



**PLANNING COMMISSION**  
Wednesday, January 16, 2019 6:00 P.M.  
Mayor and Council Chambers  
255 W. Alameda  
Tucson, Arizona 85701  
Legal Action Report

**1. Roll Call**

Meeting was called to order by Vice Chair Pafford at **6:03 p.m.** Those present and absent were:

Present:

Kim Patten	Ward 1 at Large
Ian Wan	Ward 1
Shannon McBride-Olson	Ward 2 at Large
Christopher Gast	Ward 3
Joe Yee	Ward 4
Chuck Martin	Ward 4 at Large
Nicholas Pafford, Vice Chair	Ward 5 at Large
Marc Fink	Ward 6
Ladd Keith	Ward 6 at Large

Absent:

None

Staff Members Present:

Piroschka Glinisky, Principal Assistant City Attorney, City Attorney's Office  
Scott Clark, Interim Director, Planning and Development Services  
Koren Manning, Planning Administrator, Planning and Development Services  
Daniel Bursuck, Lead Planner, Planning and Development Services  
Jaime Corrales, Administrative Assistant, City Clerk's Office

**2. Approval of Minutes/Legal Action Report – December 5, 2018 Action**

It was moved by Commissioner Gast, duly seconded by Commissioner Martin, and carried by a voice vote of 9-0, to approve the December 5, 2018 Minutes.

**3. Election of Chair and Vice Chair Action**

It was nominated and moved by Commissioner McBride-Olson, duly seconded by Commissioner Wan, and carried by a voice vote of 9-0, to elect Commissioner Pafford as the Chair.

It was nominated and moved by Commissioner Martin, duly seconded by Commissioner Gast, and carried by a voice vote of 9-0, to elect Commissioner Fink as the Vice Chair.

The terms of the Chair and Vice Chair are one (1) year which shall commence in February of 2019.

**4. HPZ Height Modification UDC Text Amendment Study Session**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Discussion held.

It was moved by Commissioner Fink, duly seconded by Commissioner Gast and carried by a voice vote of 9-0, to set item number 4 related to the HPZ Height Modification UDC Text Amendment for a Public Hearing.

**5. Review of Planning Commission By-laws Study Session**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Discussion held.

No action taken.

**6. PDSD Staff Announcements Information Only**

Presentation made by Scott Clark, Interim Director, Planning Development Services Department.

**7. Future Agenda Items Information Only**

HPZ Building Height Modification Text Amendment – Public Hearing  
South Pantano Area Plan Amendment – Study Session  
Concurrent Plan Amendment / Rezoning – Study Session

**8. Call to the Audience**

The following people spoke at Call to the Audience:

John Burr

**9. Adjournment**

Meeting adjourned at **7:38 p.m.**